COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG JULY 15, 2004

The Mayor and Board of Commissioners met in regular session. The following members were present: Commissioner Bid Lindsey, Commissioner Keith Durham, Commissioner Buford Goolsby, Mayor Allen Chapman and Commissioner Tim Dickey.

With a quorum present, the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Mayor Chapman made a motion to approve the minutes of the July 1st Commission Meetings, with a second by Commissioner Lindsey. Motion passed unanimously.

ORDINANCES:

978 – An ordinance for the City of Lawrenceburg, Tennessee, adopting a budget for the Fiscal Year July 1, 2004, through June 30, 2005. Motion to approve on first reading was made by Commissioner Lindsey, with a second by Commissioner Durham. Motion passed unanimously.

979 – An ordinance to establish the 2004 property tax rate; to levy taxes and to levy ad valorem taxes on all property, real and personal, within the corporate limits of the City of Lawrenceburg, Tennessee subject to taxation. Motion to approve on first reading was made by Commissioner Lindsey, with a second by Commissioner Keith Durham. Motion passed unanimously.

RESOLUTIONS:

2004-15-7A -A resolution for the Board of Mayor and Commissioners of the City of Lawrenceburg to participate in the TML Risk Management Pool "Safety Partners" Loss Control Matching Grant Program. Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Dickey. Motion passed unanimously.

2004-15-7B – A resolution for the City of Lawrenceburg, Tennessee to let it be known to all persons that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, sex, national origin, familial status, or handicap is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law). Motion to approve was made by Commissioner Lindsey, with a second by Commissioner Goolsby. Motion passed unanimously.

Attorney Betz asked the Commission to approve an oral resolution to call for a Special Called Meeting of the Board of Mayor and Commissioners of the City of Lawrenceburg to be held on Thursday, July 29th at 6:00 p.m. in the Administration Building in the Commission Meeting Room to consider Ordinance 978 and Ordinance 979 on second and final reading and to hold a public hearing on Ordinance 978 and Ordinance 979 and to take up any other business that property comes before the board at that special called meeting. Motion to approve was made by Mayor Chapman, with a second by Commissioner Lindsey.

Attorney Betz also added that the Annual Budget Ordinance 978 is to be published in the Advocate, and that a notice of intent to exceed the certified tax rate as defined by TCA 67-5-1701 as \$1.02 shall also be published.

Ms. Bernadine Davis spoke to the Commission concerning the severe rain received in Lawrenceburg on July 14, and emphasized the importance of having the two retention ponds in place. If it were not for the amount of water those ponds caught the properties in the Gilbreath Subdivision would surely have been flooded again. As it was the water still got too high for comfort and she and her neighbors are looking forward to the city completing the Storm Water Project. She thanked the Commission and Joe Baxter for their help and their commitment to finish the project.

With no further business to come before the Board, a motion was made by Mayor
Chapman to adjourn, with a second by Commissioner Durham. Motion passed. Meeting
adjourned.
Attest:
Acting City Administrator